



# LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748  
www.hiv.lacounty.gov

## EXECUTIVE COMMITTEE

### MEETING AGENDA

Monday, July 25, 2016 | 1:00 pm – 3:00 pm

Commission Offices  
3530 Wilshire Boulevard, Suite 1140  
Los Angeles, CA 90010

*All Committee Meetings Will Begin at Their Appointed Times;  
Participants Should Make Every Effort to be Prompt and Ready.*

AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
1. Call to Order		B Land/R Rosales, Co-Chairs	1:00pm — 1:02pm
2. Approval of Agenda	MOTION #1	Committee	1:02pm — 1:05pm
3. Approval of Meeting Minutes	MOTION #2	Committee	1:05pm — 1:07pm
4. Public Comment (Non-Agendized or Follow-Up)		Public	1:07pm — 1:10pm
5. Committee Comment (Non-Agendized or Follow-Up)		Commission Members/Staff	1:10pm — 1:13pm
6. Division of HIV and STD Programs (DHSP) Report		DHSP Staff	1:13pm — 1:30pm
7. Executive Director's Report		C Barrit, MPIA, Executive Director	1:30pm -- 1:45pm
8. Co-Chairs' Report		B Land/R Rosales, Co-Chairs	1:45pm — 1:50pm
A 2016 Ryan White All Grantee Conference			
B Meeting Management			
(1) Executive Committee Feedback			
(2) August 22, 2016 Executive Committee Meeting			
9. Integration Advisory Board (IAB) Report		A Fox, MPM. IAB Co-Chair	1:50pm -- 1:55pm

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AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
<b>10. Standing Committee Reports</b>			
		<b>Committee</b>	1:55pm -- 2:50pm
<b>A Planning, Priorities and Allocations (PP&amp;A) Committee</b>		<b>A Ballesteros, MBA/M Enfield, Co-Chairs</b>	
(1) 2017-18 Priority- and Allocations-Setting			
(2) Minority AIDS Initiative (MAI) Plan			
(3) Comprehensive HIV Plan (CHP)		<b>A King, MPH/T Smith, MPA, Co-Chairs</b>	
<b>B Standards and Best Practices (SBP) Committee</b>		<b>J Cadden, MD/G Granados, MSW, Co-Chairs</b>	
(1) HIV Continuum of Care			
(2) Service Effectiveness Evaluation			
(3) Prevention Standards & Special Populations Guidelines			
<b>C Operations Committee</b>		<b>T Winder/K Stalter, Co-Chairs</b>	
(1) Membership Management			
(a) New Membership Applications			
i) Jerry D. Gates, MD   Part F Representative	<b>MOTION #3</b>		
ii) Joshua Jacobs   City of Long Beach Representative	<b>MOTION #4</b>		
(b) 2016 Renewal Membership Slate	<b>MOTION #5</b>		
(2) Policies and Procedures			
(a) Duty Statements	<b>MOTION #6</b>		
i) Commission Co-Chair			
ii) Committee Co-Chair			
iii) Executive Committee At-Large Member			
(b) Policy #08.2110: Speaking Times for Commission/Committee Meetings	<b>MOTION #7</b>		
(c) Policy #08.1102: Subordinate Commission Working Units	<b>MOTION #8</b>		
<b>D Public Policy Committee</b>		<b>A Fox, MPM/W Watts, Esq., Co-Chairs</b>	
(1) 2016-17 Legislative Agenda			
(2) Housing/Homelessness Initiatives			
(3) State Budget			
<b>11. Caucus Reports</b>			
		<b>Committee</b>	2:50pm — 2:55pm
<b>A Consumer Caucus</b>		<b>K Donnelly/J Green/S Samone-Loreca, Co-Chairs</b>	
<b>B People of Color Caucus</b>		Caucus members	
<b>C Transgender Caucus</b>		<b>M Enfield/M Roman, Co-Chairs</b>	
<b>D Youth Caucus</b>		<b>G Granados, Chair</b>	
<b>E Women's Caucus</b>		<b>B Gordon, Co-Chair</b>	

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<b>12. Next Steps</b>	<b>Committee</b>	2:55pm — 2:58pm
<b>A Task/Assignment Recap</b>		
<b>13. Announcements</b>	<b>Committee and Public</b>	2:58pm — 3:00pm
<b>14. Adjournment</b>	<b>B Land/R Rosales, Co-Chairs</b>	3:00pm

### PROPOSED MOTION(s)/ACTION(s):

<b>MOTION #1:</b>	Approve the Agenda Order, as presented or revised.
<b>MOTION #2:</b>	Approve the Executive Committee meeting minutes, as presented or revised.
<b>MOTION #3:</b>	Approve Duty Statements for Commission Co-Chair, Committee Co-Chair and Executive Committee At-Large Member, as presented and upon Operations Committee approval.
<b>MOTION #4:</b>	Approve Policy # 08.2110: Speaking Times for Commission and Committee meetings, as presented and contingent upon Operations Committee approval.
<b>MOTION #5:</b>	Approve Policy #08.1102: Subordinate Commission Working Units, as presented and contingent upon Operations Committee approval.
<b>MOTION #6:</b>	Approve Jerry D. Gates, MD., to the Part F Representative seat, as presented and contingent upon Operations Committee approval.
<b>MOTION #7:</b>	Approve Joshua Jacobs to the City of Long Beach representative seat, as presented and contingent upon Operations Committee approval.
<b>MOTION #8:</b>	Approve the 2016 Renewal Membership Slate, as presented and contingent upon Operations Committee approval.

### EXECUTIVE COMMITTEE MEMBERS:

Brad Land, <i>Co-Chair</i>	Ricky Rosales, <i>Co-Chair</i>	Al Ballesteros, MBA	Joseph Cadden, MD
Kevin Donnelly	Michelle Enfield	Aaron Fox, MPM	Grissel Granados, MSW
Anthony Mills, MD	Mario Pérez, MPH	Juan Rivera	Kevin Stalter
Will Watts, Esq.	Terrell Winder		
<b>QUORUM</b>	<b>8</b>		

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### ALL AGENDA ITEMS ARE SUBJECT TO ACTION PUBLIC COMMENT WILL BE INVITED FOR EACH ITEM

The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, or for additional information about this committee, please contact Dina Jauregui at (213) 738.2816 or [djauregui@lachiv.org](mailto:djauregui@lachiv.org).

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dina Jauregui al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

### NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS, and AGENDA ORDER

Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting.

If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve external stakeholders at the top of the agenda in order to address and resolve those issues more quickly and release visiting participants from the obligation of staying for the full meeting.

External stakeholders who would like to participate in the deliberation of discussion of an a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission's Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling and timing requests—from members or other stakeholders—within the limitations and requirements of other possible constraints.